

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 19, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Wednesday, June 19, 1957.

There were present:

Theodore R. McKeldin, Governor
Hooper S. Miles, Treasurer.

Also present were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Russell McCain.

MINUTES:

The Board approved the Minutes of the two meetings held on April 18, 1957, copies of which had previously been sent to the members of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953,
General Construction Loan of 1954,
General Construction Loan of 1955,
General Construction Loan of 1956,
General Construction Loan of 1957,

full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, as amended by Chapter 7 of the Acts of 1954;
Chapter 45 of the Acts of 1954,
Chapter 266 of the Acts of 1955,
Chapter 98 of the Acts of 1956,
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1956 -

Item 71 - Potter Fire Escape Co., for Chute Type Fire Escapes.
(agenda item 16-A)

\$16,680.00

Item 72 - H. Earle Hudgins Co., for Change Order No. 1 to contract approved May 28, 1957. Credit. Infirmary Addition. (16-B)

450.00 .

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary brought to the attention of the Board an invoice received by the University of Maryland from the Board of Control for Southern Regional Education, in the amount of \$20,000.00, for the Central operation and research and development expenses for the fiscal year 1957-58.

The Board approved payment of this invoice by the University of Maryland from the 1958 budget appropriations to the University of Maryland, for this purpose.

BONDS:

The Secretary brought to the attention of the Board a memorandum, dated June 18, 1957, received from the State Comptroller's Office recommending that certain unexpended balances in the following Construction Loans and Funds be reverted to the Annuity Bond Fund account, as these monies are no longer required in connection with the State's construction program for the purposes appropriated.

After due consideration of the items submitted, the Board approved the recommenda-

(cont.)

(Bonds)

tion of the State Comptroller that the following amounts be reverted to the Annuity Bond Fund:

Morgan State College	General Construction Loan of 1950-Item 27	\$.31
Montrose School for Girls	General Construction Loan of 1952-Item 104	269.00
Rosewood State Training School	General Construction Loan of 1951-Item 103	132.93
	-Item 106	18.31
	-Item 112	16.48
	Board of Public Works Construction Fund of 1949-Item 59	6.93
Maryland House of Correction	General Construction Loan of 1951-Item 154	82.39
	-Item 157	38.96
	General Construction Loan of 1952-Item 58	51.00
	-Item 59	29.38
	-Item 61	19.10
Maryland Penitentiary	General Construction Loan of 1951-Item 164	2.89
	-Item 165	33.32
	-Item 166	14.73
	-Item 167	24.58
University of Maryland	General Construction Loan of 1951-Item 275	.61
	-Item 280	79.48
	General Construction Loan of 1953-Item 161	37.04
	-Item 171	292.80
	General Construction Loan of 1956-Item 154	29.33
Bowie State Teachers College	General Construction Loan of 1951-Item 241	.01

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, under agenda item 17, the Board approved the allocation by Boys' Village of Maryland of \$500.00 from the General Construction Loan of 1955-Item 77, for payment of travel and incidental expenses of John Armstrong for the period May to September, 1957. The previous authorization for travel expenses for John Armstrong was approved in Item 11-B of the agenda of the Department of Public Improvements for the meeting of March 11, 1957.

COMPTROLLER OF THE TREASURY:

The Board approved request of the State Comptroller's Office-Income Tax Division, dated June 12, 1957, for permission to charge-off the following amounts from the 1952 income tax returns:

Type of Return	Amount	
Corporation	\$1,450.84	
Non-resident	193.31	
Fiduciary	22.74	
Resident individual	61,202.22	\$62,869.11

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information which had been received relative to a fire which occurred at Crownsville State Hospital on June 12, 1957 in the New Unit of Ward 52, with damage of \$12.55.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951-Item 87 --	
Chesapeake and Potomac Telephone Co., for Change Order #1 to contract approved Oct. 8, 1956. Credit. (20-A)	\$ 2.11 +
West End Electric Co., for Change Order #1 to contract approved March 11, 1957. Old Boiler Plant. (20-B)	680.00
General Construction Loan of 1952-Item 32 --	
Republic Flow Meters Co., for adjustments on meter equipment in boiler house. (20-C)	245.52
Simon Roofing Co., for Change Order #1 to contract approved May 28, 1957. Roof repairs at Winterode Bldg. (20-D)	200.00

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, under agenda Item 15, the Board approved award of contract by Deer's Head State Hospital to The Hannaman-Burroughs Company, in the amount of \$2,500.00, for resurfacing of certain roads and parking lots at the hospital. Payment is to be made from the Budget Program 10.01.05.03-14. No fee is applicable.

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Correction asking that the Board reconsider its previous action of May 28, 1957, in connection with the rate for inmate labor.

After due consideration, it was decided that it would be inappropriate at this time to increase the rate for inmate labor in the case of State Agencies other than the State Roads Commission, and the request that the rate be increased to 70¢ per hour in all instances was denied.

- 2- The Secretary brought to the attention of the Board a letter received from the Department of Correction, dated June 13, 1957, requesting authority to transfer \$2,000.00 from the Maryland Penitentiary-State Use Industries Funds to the Board of Correction-State Use Industries Funds, in order that the Department of Correction might be able to complete the transactions of the latter account for the Fiscal Year 1957.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board a letter, dated June 13th, 1957, received from the Department of Correction requesting that the sum of \$20,000.00 be transferred to the Board of Correction-State Use Industries Funds from the following accounts, to be used for the payment of salaries and operating expenses of the State Use Industries of that Department during the Fiscal Year 1958:--

Maryland House of Correction-State Use Funds	\$5,000.00
Maryland Penitentiary-State Use Funds	12,800.00
Maryland State Reformatory for Males	2,200.00.

The Board approved this request.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved execution by the Department of Forests and Parks of an Agreement with Southern Maryland Electric Cooperative, Inc., for construction and operation of an electrical distribution line over the lands of the Doncaster State Forest, in Charles County, as fully set forth in the department's letter dated June 14, 1957. The proposed line will cover approximately 5,200 feet, and there will be an annual rental of \$5.00.
- 2- The Board approved execution by the Department of Forests and Parks of a Cooperative Agreement covering the installation of watershed protection and flood prevention measures on the Little Deer Creek Watershed in Maryland, as submitted in letter dated June 14, 1957.
- 3- The Board approved execution by the Department of Forests and Parks of option for 100 acres of land to be acquired from Ralph Glisan and Leona Glisan, of Markleysburg, Pennsylvania, at a cost of \$400.00, with payment to be made from the General Construction Loan of 1951-Item #23. This land will be made a part of the Savage River State Forest, as shown in letter dated June 14, 1957.
- 4- The Secretary advised the Board of receipt of information relative to a fire on June 5, 1957, which completely destroyed a dwelling on the Barbara Gates property in Carroll County, and being a part of Patapsco State Park. No action was taken.
- 5- The Board approved request of the Department of Forests and Parks, dated June 17, 1957, for permission to purchase 28.34 acres, more or less, adjoining the State Forest Nursery at Harmans, Maryland, at a cost of \$10,000.00, from the Hydraulic Press Brick Company, with payment to be made from BudgetProgram 09.04.00.35 (Undistributed Cash Balance of Federal Funds(transferred into Budget Program 09.04.00.03 (Federal Funds), for the purposes set forth in the department's letter.

(Dept. of Forests & Parks)

- 6- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks in connection with Patapsco State Park:

General Construction Loan of 1951-Item 26-C (surveyors, realtors & title work)--			
Russell M. Herbert	\$1,317.70	David W. Pohmer	\$ 10.00
Vernon C. Lutz	170.00	Leo William Rader	344.64.

- 7- The Secretary also advised the Board of the following payments which had been made by the Department of Forests and Parks in connection with Harpers Ferry National Monument:--

General Construction Loan of 1952-Item 3- A --		
C. Welles Little, for title work, settlement, taxes, recording, etc. in connection with Charles F. Virts property, which was authorized July 9, 1956.		\$ 48.04
Sterling L. Levie, for option on the Alice W. Darton property, which was authorized on May 28, 1957.		100.00 .

- 8- The Secretary reported to the Board that the following expenditures had been made in connection with Patapsco State Park, by the Department of Forests and Parks:--

General Construction Loan of 1956-Item 37 --		
Roby H. Mullinix, Clerk of Circuit Court for Howard County, for recording deed of Wm. E. Steuart property, which was authorized March 11, 1957.		\$ 5.50
Brown, Shipley & Weant, for recording plat of Charles W. Mitchell property, which was approved April 8, 1957.		1.25
T. Hunt Mayfield, for rundown of title of James T. & Cora L. Harris property; preparing deed from Community Busy Workers of Elkridge, Inc., settlement, recording, etc., as approved April 18, 1957. (Marriottsville)		53.15
Charles L. Hammond, Collector for Baltimore County, covering taxes on Gilbert Bergman property, as authorized May 28, 1957. The State will be reimbursed for half of the tax. **		134.31 67.15+ .

- 9- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 97	\$103.75
	List 359	80.00
General Construction Loan of 1954 - Item 32	List 358	951.95
General Construction Loan of 1955 - Item 26	List 361	121.80
	Item 41	List 360
		15.11
General Construction Loan of 1956 - Item 24	List 363	27.05
	Item 39	List 363
		73.50 .

- 10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program --

09.04.00.02-08 - William Blaine Sines, for exterior painting of mechanic's dwelling at Hollofield Shop Area. (27-A)	\$115.00
Robert K. Baldwin, for drilling and casing a well and installing pump at Church Creek Tower. (27-B)	592.40
09.04.00.05-08 - Wilson Brothers Sheet Metal Works, for Change Order #1 to contract approved May 28, 1957. Shop Building at Green Ridge Park. (27-F)	88.00

General Construction Loan of 1955 -

Item #25 - Oscar M. Gray & Son, for Change Order #1 to contract approved March 11, 1957. Road and Parking Areas at Marriottsville State Park. (27-E)	450.00 max.
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** Note:

(cont.)

By letter dated July 31, 1957, the Department of Forests and Parks advised that the reimbursement to the State was \$63.41 (June 22, 1957) due to fact that settlement was made in June rather than July, 1957.

(Dept. of Forests & Parks)

10 -

General Construction Loan of 1956 -

Item 26 - Austin R. Keyser, for drilling and casing a well at Catoctin Manor Area of Cunningham Falls State Park. Water Supply System. (27-C)

\$1,495.00 max.

Item 45 - "Republican", for notice of application for permit to appropriate & take ground water for well drilling at Deep Creek Lake State Park. (27-D)

6.45 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish as follows:

Budget Program 3-09.03.00.04-08 --

Midlantic Metal Fabricators, Inc., for repairs to metal

quonset shed at Millington Refuge in Kent County. (item 26) \$ 939.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, under agenda item #30-A, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08 --

Central Fuel Co., for installation of new pump on oil burner at Waldorf Police Barracks.

\$ 25.00

Central Fuel Co., for heating repairs at Waldorf Barracks.

22.00

N. R. Harrison, for cleaning two septic tanks at Salisbury.

60.00 .

DEPARTMENT OF MENTAL HYGIENCE:

1- The Secretary brought to the attention of the Board a letter received from the Department of Mental Hygiene, dated June 11, 1957, relative to the matter of the position of Biostatistician (unclassified) in that department and the problems the department has been having in filling this position.

After due consideration of the information furnished by the department, the Board approved the consideration by the Standard Salary Board of the employment of a Biostatistician in the Department of Mental Hygiene at a salary of \$8,864.00 - \$10,181.00, in view of the real emergency which now exists.

2- Upon the recommendation of the Department of Mental Hygiene to the Department of Public Improvements, as recommended in that department's agenda items 19 and 34, the Board approved award of the following contracts, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item #54 --

Libertini Construction Co., Inc., for Change Order 2 to contract approved Feb. 2, 1956. Sewers & Water to Patient Bldg. No. 1 of Long Term Care Colony. Fee-Fletcher and Fletcher. (19)

\$ 970.20

Henry S. Regester, Field Engineer I, for salary from June 26 to Dec. 24, 1957. Authorized Dec. 18, 1956. (34)

2,496.00

Henry S. Regester, for Social Security on above period. (34)

56.16 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Budget Program 07.02.00.01=10 --

Allen N. Walpert & Son, for electrical work in connection with new telephone switchboard to be installed. (item 32)

\$ 175.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements for the month ending May 31, 1957, copies of which had been sent to the members of the Board.

The report will be filed.

- 2- The Board approved Item 28 of the agenda of the Department of Public Improvements as follows:

"Over a period of time the Department of Public Improvements has been working closely with the State Treasurer's Office in screening a backlog of construction work to delete uninsurable items, thereby to assist in a reduction in the insurance premiums. The backlog is of such proportions, and continuing work of such volume, that it is difficult for the one man employed by the Department of Public Improvements working only part time on this specific project, to make an appreciable reduction in the review of past jobs. Accordingly, it has been suggested by the Treasurer's Office, and concurred in by the Department of Public Improvements that an attempt be made to retain an additional temporary employee for the balance of the Summer to help accomplish this work. It is anticipated that it would be necessary to pay such an employee approximately \$300.00 per month, a total of about three months, or \$900.00. Funds for this purpose would have to be made available from the Emergency Fund, or other sources because of the unavailability of such an amount in the Department of Public Improvements' budget. If allocation of funds should be approved, they should be credited to 1958 Fiscal Year Program 06.01.00.01-08, "Contractual Services, Department of Public Improvements". This is similar to action taken in 1956 (and approved as Item 54 of this Department's Agenda of June 11, 1956) when a temporary Summer employee was authorized to assist in work of this nature."

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 53	List 7	\$182.04
General Construction Loan of 1955 - Item 62	List 19	73.50 .

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Legislative Reference, dated June 13, 1957, stating that on September 26, 27 and 28, the Southern Regional Conference of the Council of State Governments will meet in Baltimore, and requesting the Board to make available for purposes connected with the Convention, the sum of \$2,500.00.

The Board approved the allocation of \$2,500.00 from the 1958 General Emergency Fund to the budget of the Legislative Council for the purposes set forth above.

- 2- The Board approved request of the Department of Public Improvements, as fully set forth in these minutes on Page 132, above, for the allotment of \$900.00 from the 1958 General Emergency Fund for salary for summer employee to assist in screening the backlog of construction work to delete uninsurable items. This amount is to be transferred to Budget Program 06.01.00.01-08.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the 1957 General Emergency Fund:

Court of Appeals - \$110.00, to pay two proofreaders for work to be done until the end of the term of court.

State Law Department - \$1,785.00, to pay accrued expenses incurred by the State in the litigation involving Dr. Robert H. Reddick and the Homeopathic Medical Society.

Superintendent of Public Buildings & Grounds - \$919.00, to pay for an extra cleaner for the period June 27, 1956 to April 30, 1957, inclusive.

(cont.)

(General Emergency Fund)

3-

Superintendent of Public Buildings & Grounds - \$2,000.00, to cover unforeseen expenses incurred during the 1957 fiscal year.

State Treasurer - \$600.00, for additional help used in Baltimore Office.

Maryland Training School for Boys - \$4,446.00, to supplement food appropriations due to increase of school population.

General Assembly of Maryland - \$12,311.00, to pay the \$3,863.00 balance due for telephone communications and \$8,448.00 for additional printing services during the 1957 Session.

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the 1958 General Emergency Fund:

Department of Geology, Mines and Water Resources - \$3,100.00, to supplement the appropriation for ground water surveys so that available Federal Funds can be matched to continue the survey in Allegany and Washington Counties.

State Law Department - \$4,400.00, to cover on additional position of Stenographer-Secretary-State Law Department, and an electric typewriter.

LEASES:

The Board approved the following items submitted by the Department of Budget and Procurement in connection with lease for the agencies indicated:

State Department of Health - Extension of present lease, covering space at 14 East 24th Street, Baltimore, for a term of five years from July 1, 1957, with the privilege of cancellation, at an annual rental of \$1,500.00.

State Industrial Accident Commission - Execution of Addendum to present lease for space on the 7th floor of the Equitable Building, Baltimore, to provide for air conditioning, with the rental to be increased to \$27,589.50.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary brought to the attention of the Board correspondence had with the State Law Department and the Maryland House of Correction relative to the execution of deed whereby the State of Maryland, to the use of the Board of Correction comprising part of the Maryland House of Correction, conveys approximately two and one-half (2½) acres unto the Maryland Housing Corporation, a subsidiary of The Lumber and Millwork Company of Baltimore.

At its meeting of June 11, 1956, the Board authorized the Department of Correction to sell approximately five acres of land lying north of Montevideo Avenue and about 1,500 feet southeast of Washington Boulevard, with the funds to be received from this sale to be used for the purchase of additional farming land adjacent to the Maryland House of Correction, with the money to be deposited to Budget Program 11-12.01.03.25.

In submitting the deed for execution at this time, it was stated the survey discloses the exact parcel of land to cover 2.475 acres and not five acres as first stated, and that the property is being sold at \$750.00 per acre, or a total of \$1,866.25

The Board approved execution of the deed submitted, with letter of the State Law Department dated June 14, 1957.

- 2- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following funds to the Annuity Bond Fund:

Maryland House of Correction-

General Construction Loan of 1951 - Item #154	\$82.39
- Item #157	38.96
General Construction Loan of 1952 - Item #58	51.00
- Item #59	29.38
- Item #61	19.10 .

(cont.)

(Md. House of Correction)

- 3- The Board approved Construction Items 1 and 20 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #60	List 2	\$110.32
	List 3	7.41
General Construction Loan of 1953 - Item #113	List 21	65.33
General Construction Loan of 1955 - Item #98	List 44	25.22
Board of Public Works-State Property Fire Losses		
State Fund - Item #11	List 49	65.34 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.03.04-08 -- Haddaway Insulation & Construction Co., Inc., for repair of insulation on milk and ice refrigerators, and other repairs. (22-A) \$1,375.00

General Construction Loan of 1952 - Item #60 --
Dawson Groom, Inc., for Change Order No. 1 to contract approved Jan. 14, 1957. Equipment rental. Credit. (22-B) 816.65 +

General Construction Loan of 1953 - Item #112 --
Capitol Construction Co., Inc., for Change Order 19 to contract approved May 10, 1954. New Dormitory Wing. Fee-Lucius R. White, Jr. (22-D) 2,230.12

General Construction Loan of 1954 - Item #84 --
Interstate Amiesite Corporation, for Change Order 2 to contract approved April 8, 1957. Service Road & Apron Servicing the Warehouse. (22-C) 998.40 .

MARYLAND PENITENTIARY:

- 1- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following funds appropriated to the Maryland Penitentiary, to the Annuity Bond Fund:

General Construction Loan of 1951 - Item #164	\$ 2.89
Item #165	33.32
Item #166	14.73
Item #167	24.58 .

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76	List 44	\$100.11
	List 45	692.81
	List 47	428.36
-Item 78	List 44	34.36
General Construction Loan of 1951-Item 163	List 19	64.18
	List 20	767.36
	List 21	45.14
	List 22	315.31
General Construction Loan of 1953-Item 120	List 42	6,281.32
	List 43	1,697.72
General Construction Loan of 1954-Item 87	List 17	213.17
	List 18	41.10 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industries-Maryland Penitentiary -
Enterprise Electric Co., for additional electrical service to the Auto Tag Shop. No fee. (23-A) \$4,830.00

(cont.)

(Md. Penitentiary)

3-

General Construction Loan of 1949 - Item #76 --
Prison Labor for April, 1957. (23-D)

\$ 87.35

General Construction Loan of 1956 - Item #101 --

Lawrence Plumbing and Heating, Inc., for Change Order 4 to
contract approved Jan. 14, 1957. New Boiler Plant. Fee
applies to Green Associates, Inc. (23-B)

2,459.00

Lawrence Plumbing and Heating, Inc., for Change Order 5 to
contract approved Jan. 14, 1957. Fee-Green Associates,
Inc. (23-C)

1,490.41 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Secretary advised the Board of receipt of a letter by the State Comptroller's Office, dated June 6, 1957, from the Maryland State School for the Deaf, advising that the Board of Visitors of the school is making available the sum of \$8,100.00 of private funds to supplement funds available for the construction of the superintendent's residence on the campus of the school. Receipt of this amount will supplement the sum of \$22,000 presently available in the General Construction Loan of 1956 - Item #109.

The Board of Visitors requested that when the project is completed and the bills paid, any balance remaining from this \$8,100.00 of private funds be reverted to the Board of Visitors.

The Board approved the action of the Board of Visitors of the school.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-08 -

Hahn Electric Co., for Change Order 1 to contract approved
March 11, 1957. Academic Building. (item 13)

\$ 27.00

Arthur G. Schuettinger, for construction of Superintendent's
Residence. No fee is applicable. (items 1 & 39)

29,753.06.

(General Construction Loan of 1956 - Item #109)

Unencumbered balance-\$21,975.00

Funds indicated in Item 1 above - \$8,100.00.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 58	\$ 104.73
Item 61-D	List 57	676.59
	List 60	465.50
	List 59	11.77
General Construction Loan of 1953 - Item 124	List 39	46.93
General Construction Loan of 1955 - Item 107	List 37	816.00
	List 38	11.30
General Construction Loan of 1956 - Item 104	List 41	249.23
Item 105	List 40	519.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds set forth:

Inmate Labor and Overtime - (agenda item 25-B)

\$ 4.00 Item 124-General Construction Loan of 1953 (Inmate labor, May, 1957.)
134.55 Item 61-B2-General Construction Loan of 1949 (Inmate labor, May, 1957.)
8.26 Item 61-B2-General Construction Loan of 1949 (Overtime April 28 to
May 25, 1957.)

(cont.)

(Md. St. Reformatory for Males)

2-

General Construction Loan of 1949 --

Item 61-B-2 - Victor C. Ditto, for rental of equipment in connection with Feed Mixing Mill. (33-A)	\$622.00
Item 61-D - Victor C. Ditto, for rental of equipment in connection with Woodworking Shop. (33-B)	218.00

General Construction Loan of 1953 - Item #124 --

Whitman, Requardt & Associates, for engineering services in connection with study and report of softening water distribution. (25-A)	434.07 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952 - Item 90	List 157	\$ 49.00
General Construction Loan of 1954 - Item 71	List 46	372.00
Item 73	List 47	347.84 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Maryland Training School for Boys, payable from the funds set forth:

General Construction Loan of 1952 - Item 99 --

Vincent Galluzzo, for Change Order #1 to contract approved on April 8, 1957. Alterations to Basement and Chapel of Riggs Hall. No fee. (item 18)	\$2,538.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item 34	List 130	\$415.21
	List 131	44.64
General Construction Loan of 1951 - Item 56	List 203	2,539.00 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by the Maryland Workshop for the Blind, payable from the funds indicated:

General Construction Loan of 1954 - Item #115 --

Knecht & Maxwell, for preparation of landscape plan and specifications for grounds. (5-A)	\$330.00
Valley Landscape Co., for planting. Fee-Knecht & Maxwell. (5-B)	3,450.00 .

MILITARY DEPARTMENT:

- 1- The Secretary submitted to the Board a letter received from the Military Department, dated June 12, 1957, requesting permission to purchase necessary land for a homing beacon at the Martin Airfield for the use of the Air National Guard Fighter-Interceptor Squadron, at a maximum cost of \$3,500.00, with payment to be made from the General Construction Loan of 1951 - Item #10.

The Board approved this request.

(Since receipt of this request and approval of same information was received that the property desired consists of Lots Nos. 42 and 43 of Bowley's Quarter, Baltimore County, owned by Shell Realty Corporation.)

- 2- The Board approved request of the Military Department for permission to continue Mr. Ben Conley, of the Construction Section, for a period of 60 days from July 1, 1957, with salary payable from the Armory Loan of 1948-Item 1 in the amounts of \$1,019.25 (salary) and \$22.93 (social Security). This request was approved.

(cont.)

(Military Dept.)

- 3- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1 List 107 \$ 103158 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Armory Loan of 1948 - Item #1 --

W. Earl Hershey, Inc., for repairs to water line at Hagerstown Armory. (31-D) \$ 281.41

Windsor Construction Co., for Change Order #1 to contract approved July 9, 1956. Renovations and Expansion of Cambridge Armory. No fee. (2-B) 9,417.78

General Construction Loan of 1951-Item #10 --

For gasoline expenses for the balance of 1957 fiscal year. (31-C) 500.00

W. Earl Hershey, Inc., for Change Order #3 to contract approved July 9, 1956. Heating Plant at Pikesville Armory. Fee-Henry Adams, Inc. (31-A) Credit 218.00 +

General Construction Loan of 1955-Item 10 --

Raymond Concrete Pile Co., for test borings at site of Armory in Northwest Baltimore. (31-E) 649.70

General Construction Loan of 1956-Item 14 --

Gordon C. Ewers, for sewer extension to the City of Annapolis main from National Guard Armory Property. (2-A) 7,995.45

Alexander E. Forrest, for services in May, 1957. (31-B) Annapolis. 70.00

Penniman & Browne, Inc., for analysis of two soil samples in connection with construction Annapolis Armory. (31-F) 35.00 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by The Miners Hospital, with payment to be made as indicated:

Budget Program 10.02.00.03-08 --

The Hout Construction Co., for construction of Parking Areas. No fee. (item 40) \$8,063.00 max.

MISCELLANEOUS:

- 1- The Board approved request, submitted by the Secretary, of the Committee for the Restoration of the "Constellation" for authority to use funds appropriated by the State in connection with the acquisition and restoration of the "Constellation", in connection with a campaign to be made on a nation-wide basis for public subscriptions to take care of the cost of the renovation and maintenance of the "Constellation".
- 2- The Secretary brought to the attention of the Board copy of a letter, dated June 17, 1957, written to Mr. O'Donnell by Dr. Richard D. Weigle, President of St. John's College, in connection with the fact that the Baltimore and Annapolis Railroad Company will construct a terminal on railroad property on Taylor Avenue, Annapolis. Dr. Weigle stated that the College will withdraw its offer to lease property to the City of Annapolis for a bus terminal, but that he would be interested when the State would be developing the property, and that St. John's College would improve the college property along the water to conform with what the State will do. Should the State at any time wish to dispose of the former railroad property, St. John's College desires to be given the first option for the property.

No action was necessary in this matter, and the letter will be filed.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1956-Item 51	List 14	\$830.34
	List 15	5,826.44
	List 16	3,027.06
	List 17	1,466.79
	List 18	2,842.80 .

- 2- The Board approved Item 14-D of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"Reference is made to Item 15-B of this Department's Agenda of August 6, 1956, relative to approval of Change Order #3, in the amount of \$291.72 to contract with J. H. Lawrence Company for extension of utilities in the New Hospital Building. In this reporting, it was stated that 'no fee is applicable'; however, it has been found that 'fee is applicable' to James Posey & Associates, and authorization is requested for this correction."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Piracci Construction Co., Inc., for Addition to Hospital Building.
 Fee is applicable to Benjamin Brotman. (item 14-A) \$904,837.00
 (\$600,837.00 Item 52-General Construction Loan of 1956.)
 304,000.00 Federal assistance under Hill-Burton Act.
 Architect Item 52-General Construction Loan of 1956.

- 4- The Board also approved Items 14-B and 14-C of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:--

14-B -- "Reference is made to Item 13-B of this Department's Agenda of January 9, 1956, relative to Change Order #2 in the amount of \$640.83 to contract with Poole & Kent Company for installation of underground steam system. In reporting this item, it was stated that 'Fee was applicable' to James Posey & Associates; however, this is incorrect, and the correct reporting should have read 'no fee is applicable'."

14-C -- "Reference is also made to Item 16-E of the Agenda of January 31, 1956, for Change Order #3 in the amount of \$377.00 to the same contract. In reporting this item, it was stated that 'no fee is applicable'. This has been found to be incorrect, and should read 'fee is applicable' to James Posey & Associates."

MONTROSE SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following funds appropriated to Montrose School for Girls, to the Annuity Bond Fund as they are no longer required:--

General Construction Loan of 1952 - Item #104 \$269.00.

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1953 - Item 97 List 54 \$ 19.75 .

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following funds appropriated to Morgan State College, to the Annuity Bond Fund as the money is no longer required:--

General Construction Loan of 1950 - Item 27 \$.31¢

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Morgan State College:--

(cont.)

(Morgan State College)

2-

General Construction Loan of 1951 - Item 220	List 84	\$ 60.45
Item 221	List 84	(18.41
		(.40+
	List 93	10.50
General Construction Loan of 1955 - Item 118	List 85	141.15
	List 86	29.00
	List 91	160.43 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made as indicated:

General Construction Loan of 1954-Item 93 --

Gardens Blueprint and Photoprint Co., for prints of the Armory(8-B)\$ 31.20

General Construction Loan of 1956-Item 113 --

Enterprise Electric Co., for Change Order 1 to contract approved

Feb. 11, 1957. Street Lighting on Campus. Fee-Egli &

Gompf. (8-A)

3,581.03 .

PATUXENT INSTITUTION:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953 - Item 104	List 18	\$2,746.23
General Construction Loan of 1954 - Item 81	List 28	2,139.83 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 104 --

S. E. Hoover Sign Co., for State's share of bronze tablet for the Auditorium-Vocational Building. (item 24)

\$ 68.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following items appropriated to Rosewood State Training School, to the Annuity Bond Fund account as the funds are no longer required:

General Construction Loan of 1951 - Item 103	\$132.93
Item 106	18.31
Item 112	16.48
Board of Public Works Construction Fund of 1949-Item 59	6.93 .

- 2- The Board approved request, dated June 13th, of Rosewood State Training School for permission to expend the sum of \$360.00 from the Board of Public Works-Fire Losses State Property Fund-Item #8, for the purchase of a new pump to be used in connection with the water supply at the school's central farm area.

- 3- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:-

Board of Public Works Construction Fund of 1949-Item 51	List 182	\$ 112.45
General Construction Loan of 1954 - Item 53	List 183	112.45
General Construction Loan of 1955- Item 67	List 186	2,818.64
Board of Public Works-Fire Losses State Property Fund-Item 7	List 184	19.80 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved approved award of the following contract for Rosewood State Training School:-

Diale Engineering Co., for Renovation of King, Holland and Hill Cottages. Fee-Green Associates, Inc. (item 3)

\$67,355.00.

(\$53,486.54 Item 65-General Construction Loan of 1955.)

13,868.46 Item 59-General Construction Loan of 1956.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College:--

Budget Program 13.03.00.04-08 --

Millard Tippet, for exterior painting of trim, windows, and doors on Gymnasium and Faculty House. (12-A)	\$ 840.00
Lloyd E. Mitchell, Inc., for acoustical treatment of Gymnasium Building. (12-B)	4,574.00 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information which had been received relative to a fire which occurred at Springfield State Hospital on May 29, 1957, in the Laundry, with damage of \$23.74, and a settlement agreed upon of \$19.00.
 - 2- The Secretary brought to the attention of the Board the fact that it has been necessary for the State Roads Commission to acquire certain lands at Springfield State Hospital for a right-of-way, and that a 2½ story frame dwelling had to be moved as well as a large quantity of fencing, in connection with this right-of-way connected with Contracts Cl-341-2-720 and Cl-304-5-720. For this land, the State Roads Commission deposited \$21,375.00 with the Clerk of the Circuit Court of Carroll County, under the provisions of Chapter 59 of the Acts of 1956; and that this sum has now been deposited with the State Comptroller in Program 25, Fund 11 of the hospital's 1957 budget, and will be used for paying for the above mentioned work required, which is being done by T. Edgie Russell.
- The Board approved the doing of this work at this time, with payment to be made from the funds mentioned, with the understanding that the necessary deed will be executed in due course.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Springfield State Hospital payable from the funds indicated:

General Construction Loan of 1953-Item 69 --

Maxwell J. Stangle, Field Engineer I, for salary for period from June 26 to Dec. 24, 1957. Authorized Dec. 18, 1956. (35)	\$2,496.00 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred at Spring Grove State Hospital, on June 1, 1957, in Hall 6 South Main Building, and the adjustment agreed upon in the amount of \$140.90.
- 2- The Board approved execution of Agreement between the Baltimore Gas and Electric Company and the Department of Mental Hygiene, under which the company has the right to construct, operate and maintain electric and telephone lines over the property of Spring Grove State Hospital.
- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949 - Item 93 List 410-A	\$ 90.65 .
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- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949-Item #93 --

Colwill Construction Co., Inc., for Change Order 3 to contract approved Sept. 17, 1956. Elevator and Improvements in the Bland-Byrant Building. Fee is applicable to Laurence Ewald. (agenda item 21)	\$270.00 .
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STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Rosewood State Training School - Miss Edna F. Manning, Hospital Attendant, for the period from June 20 to July 31, 1957, it being understood this employee is applying for disability retirement, to be effective on August 1, 1957.

State Department of Health - Ruth Coveney, Public Health Nurses, for a further period of two months from May 1, 1957 (as approved May 28, 1957) and for such further period as might be necessary to the date of retirement of this employee from the State service.

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. Upon recommendation of the State Comptroller's Office, the Board approved the reversion of the following funds to the Annuity Bond Fund account, as they are no longer required for Bowie State Teachers College:

General Construction Loan of 1951 - Item 241 \$.01¢ .

- b. The Board approved construction item 15 of the agenda of the Department of Budget & Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140 List 50 \$ 102.00 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 123 --

Drummond & Co., Inc., for Change Order 5 to contract approved
Dec. 18, 1956. Site Improvements and Electrical Distribu-
tion System. (item 11)

\$3,645.00 .

2- Frostburg State Teachers College -

- a. The Board approved construction item 16 of the agenda of the Department of Budget & Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101 List 61 \$ 169.97 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 -

R. H. Lapp & Sons, for heating & plumbing alterations and
repairs in various buildings. (10-A)

\$ 753.00

George V. Steele, for exterior painting at Women's Old
Dormitory. (10-C)

1,100.00

General Construction Loan of 1957-Item #125 --

John J. Smouse, for work in locating sewer lines on the
campus, not recorded on drawings. (10-B)

36.00 .

3- Salisbury State Teachers College -

- a. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955 - Item #134 List 24 \$ 171.03 .

- b. Upon the recommendation of the Department of Public Improvements, agenda item No. 9, the Board approved award of contract by Salisbury State Teachers College to Eastern Shore Public Service Company of Maryland, in an amount not to exceed \$1,202.79 for installation of additional Transformers and also use of one present Transformer to reach full capacity at the institution. Payment is to be made from the General Construction Loan of 1956-Item #133.

(cont.)

(St. Dept. of Education)

4- Towson State Teachers College -

Upon the recommendation of the Department of Budget and Procurement, construction item #21, the Board approved award of contract by Towson State Teachers College to State Use Industries-Maryland Penitentiary, for the purchase of furniture in the amount of \$8,505.25. Payment is to be made from the General Construction Loan of 1954 - Item #111 (Equipment for library building).

STATE OFFICE BUILDING:1- Annapolis -

The Secretary brought to the attention of the Board copy of a letter, dated June 17, 1957, written to Mr. O'Donnell by Dr. Richard D. Weigle, President of St. John's College, in connection with the fact that the Baltimore and Annapolis Railroad Company will construct a terminal on railroad property on Taylor Avenue, Annapolis. Dr. Weigle stated that the College will withdraw its offer to lease property to the City of Annapolis for a bus terminal, but that he would be interested when the State would be developing the property, and that St. John's College would improve the college property along the water to conform with what the State will do. Should the State at any time wish to dispose of the former railroad property, St. John's College desires to be given the first option for the property.

No action was necessary in this matter, and the letter will be filed.

2- Baltimore -

- a. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures in connection with the Baltimore State Office Building, as follows:

General Construction Loan of 1952-Item #1	List 31	\$ 26.56 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice of Jack Salomon Reporting Service, in the amount of \$17.80, for deposition made by Mr. O'Donnell for the suit of Terminal Construction Corporation et al. vs. Board of Public Works et al and others. Funds are available in the General Construction Loan of 1952-Item #1. (agenda item 29-B)

- c. The Board approved item 29-A of the agenda of the Department of Public Improvements, as follows:

"The Architect-Engineer, Fisher, Nes, Campbell and Associates-The L. P. Kookan Company for the State Office Building in Baltimore, have submitted Invoice No. 1 in the amount of \$2,696.26, and Invoice No. 2 in the amount of \$3,068.24, covering the supervision based on construction progress. Approval is requested for payment of these two invoices, with funds for each available in in Item #1 - General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's Business:

Comptroller of the Treasury-motor vehicle & office equipment	\$5,520.87
Maryland House of correction-livestock	319.97
Crownsville State Hospital-farm equipment	500.00
Maryland State Fair Board-scrap	5.00
Department of Forests and Parks-office equipment	25.00
State Department of Health-office equipment	65.00
Department of Mental Hygiene-laboratory equipment	17.00
Department of Mental Hygiene-Central Farm - livestock	90.00
Mt. Wilson State Hospital-livestock	632.40
Commissioner of Personnel - office equipment	625.81
State Department of Public Welfare-scrap & office equipment	116.50
Maryland State Reformatory for Males-livestock	347.05
Spring Grove State Hospital-scrap	5.79
Victor Cullen State Hospital-livestock	142.84

(cont.)

(St. Property)

Department of Budget and Procurement - removal from inventory of 2 Bank-of-England chairs which have been turned over to the State Insurance Department on an inventory transfer basis.

Department of Maryland State Police - removal from inventory of 2 pistol ranges which have been replaced by two newly constructed ranges.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records under date of June 18, 1957, in accordance with the provisions of Chapter 436, Acts of 1953:

Maryland-National Capital Park and Planning Commission,	
Park Development - Montgomery County	Nos. 296 - 297
Advanced Planning Section	No. 298
Planning Department, Montgomery County	Nos. 299 - 300.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of advise received covering the adjustment agreed upon, in the amount of \$3,959.17, in connection with the fire which occurred on April 14, 1957, on State Roads Commission property, near Parole. This is being filed.
- 2- The Secretary brought to the attention of the Board a letter received from the State Roads Commission, dated June 19, 1957, submitting statement of the compensation payments made by the Commission for legal holidays worked during the calendar quarter ended March 25, 1957.

The Board approved this report.

- 3- The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following deeds:

To - Charles Worthington and Janice M. Worthington, his wife, covering a small triangle containing 600 square feet, under option, R/W Item #37349, in connection with Contract B-635-9-420, located on the Baltimore County Beltway between Belair Road and Pulaski Highway.

Ada L. Ely, of Harford County, of all that land in Harford County which had been conveyed to the State under deed dated May 21, 1957, which had the wrong plat number listed, in connection with Contract H-360-2-420, R/W Item #39031, and which deed will nullify the previous conveyance.

Monumental Building Association, Inc., of land in Baltimore County, in accordance with option of May 8, 1957, wherein it was agreed that the corporation would convey to your Commission the right-of-way across the former Joseph D. Cedrone property, R/W Item #34579, and the former Clarence K. Canapp property, R/W Item #34568, in exchange for conveyance by the Commission of the remainder of the Donald O. King property, R/W Item #34576, Minnie Dunkes property, R/W Item #34578, and Paul Resnick property, R/W Item #32457 - all being in connection with the Contract B-635-5-420.

STATE TREASURER:

The Board approved the following reports submitted by the State Treasurer covering the investment of State Funds:

May 31, 1957 - State of Maryland-General Funds - \$4,000,000 United States Treasury Bills, due 5/31/1957, Nos. 871299/302, collected and deposited.
\$3,966,400 represents the original cost and \$33,600, the interest.

June 6, 1957 - State Highway Construction Bond-Second Issue-Sinking Fund -
Subscription to \$900,000 United States Treasury Bills (dated 6/6/1957) due 9/5/1957 - \$200,000 on a 3.375% basis less discount of \$1,706.00; and \$700,000 on a 3.363% basis less discount of \$5,950.
Collection and deposit of \$1,900,000 United States Treasury Bills, matured 6/6/1957. \$1,884,649.86 represents original cost, and \$15,350.14, the interest.

(cont.)

(State Treasurer)

- June 6, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue Fund account -
Subscription for \$6,000,000 United States Treasury Bills, (dated 6/6/1957), due 9/5/1957, on a 3.363% basis less discount of \$51,000.
- June 13, 1957 - Collection and deposit of the \$3,000,000 United States Treasury Bills, for the State Roads Commission-Special Fund Account. \$2,984,396.67 represents the original cost and \$15,603.33, the interest.
- June 13, 1957 - State of Maryland-General Funds -
Collection and deposit of \$5,000,000 United States Treasury Bills, due 6/13/1957. \$4,959,050 represents the original cost and \$40,950, the interest.
Subscription to \$5,000,000 United States Treasury Bills, due 9/12/1957, on a 3.256% basis at 99.177: Principal-\$5,000,000 and Discount of \$41,150.00.
- June 13, 1957 - General Construction Loan of 1952 -
Collection and deposit for \$5,000,000 United States Treasury Bills, due 6/13/57. \$4,960,313.81 represents the original cost and \$39,636.19, the interest.
Subscription to \$5,000,000 United States Treasury Bills due 9/12/1957, on a 3.256% basis at 99.177. Principal-\$5,000,000, and Discount-\$41,150.00.
- June 18, 1957 - Collection and deposit of \$5,000,000 United States Treasury Bills, due 8/8/1957, on a 3.36% basis @ 99.524. Principal-\$4,976,200.00 and Discount-\$23,800.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals Building-Judges' Chambers:

General Construction Loan of 1954-Item #2	List 24	\$372.20 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the buildings in Annapolis:-

Webster Waterproofing Co., for Change Order #1 to contract approved May 28, 1957, for work in the Governor's Offices in the State House and in the Governor's Mansion. (4-C)	\$304.38
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(\$ 35.00 Budget Program 06.16.00.01-08)
269.38 Budget Program 06.16.00.02-08.

Budget Program 06.16.00.01-08 - Thomas J. Gibbons, R., for Change Order #1 to contract for work in the Governor's Suite in the State House. (4-B)	403.00
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General Construction Loan of 1955 - Item #2 - The Fick Bros. Roofing Co., for Change Order #4 to contract approved July 9, 1956, for Gutter, Roof and Skylight Renovations in the Court of Appeals Building. No fee. (4-A)	2,916.00
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General Construction Loan of 1955 - Item #3 - Southern Sash & Door Company, for replacement of 7 windows in the sub-basement of the State House. (4-D)	896.00 .
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UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board an invoice received by the University of Maryland from the Board of Control for Southern Regional Education, in the amount of \$20,000.00, for the Central operation and research and development expenses for the fiscal year 1957-58.

The Board approved payment of this invoice by the University of Maryland from the 1958 budget appropriations to the University of Maryland, for this purpose.

(cont.)

(University of Maryland)

- 2- The Secretary brought to the attention of the Board a letter received from the University of Maryland, dated June 14, 1957, requesting permission to proceed with the acquisition of the property at 645 West Lombard Street, Baltimore, at a purchase price of \$10,955.00, subject to an annual ground rent of \$70.12½. In May, 1956, the University paid \$250 for an option on this property, which amount is to apply against the purchase price, which leaves a balance due at this time of \$10,705.00.

The Board approved this request, with payment for the property, title search, legal fees, tax adjustments, etc. to be made from the General Construction Loan of 1957 - Item #155. The owner of the property is Public Realty Corporation.

- 3- The Secretary brought to the attention of the Board two letters which had been received from Dr. Wilson H. Elkins, President of the University of Maryland, under dates of June 6 and June 14, 1957, reading as follows:

June 6, 1957 - "On June 5 representatives of the University discussed with Mr. Rennie the general financial situation of the University with regard to the 1956-57 budget. This conference was held in order to be sure that the State Budget Office would be in position to fully understand the way that the University would like to complete the use of the monies allocated for this fiscal year.

"Following this review, Mr. Rennie asked that this information be sent to you in order that the Board of Public Works might have an opportunity to also review this material.

"Attached is a summary which shows, insofar as we can determine at this time, the balances that can be expected from various sources in the budget and the manner in which the University would like to use these balances. This includes all of the major items except a proposal that may be made in the agricultural program with regard to mosquito control funds. This matter will be discussed further with Mr. Rennie's office.

"In the case of the plant improvements projects for College Park, the University has taken bids for several of the projects, on an informal basis, and can actually complete these projects by the end of the fiscal year if permission can be secured to use these funds at this time.

"We would appreciate your consideration of this matter and, if practical, early consideration by the Board of Public Works of this request. "

"Proposal of the University of Maryland to Use Funds Appropriated for the 1956-57 Fiscal Year for Certain Equipment and Plant Improvements".

"1. College Park. All programs except Agriculture.

The salary savings that have been achieved beyond the amount required in the programs at College Park are expected to offset the cost of electricity, water, and fuel that is in excess of the amount provided in the budget. The transfer to meet these utility deficits will be made by a regular Governor's budget amendment.

In addition, the income at College Park is expected to exceed the budgeted figure by \$120,000. This is due primarily to a reduction in the accounts receivable during this fiscal year. It is proposed that these funds be made available for the following projects that can be undertaken immediately and completed during the month of June:

- "a. Cover existing parking lots next to chemistry, molecular physics, engineering, dairy barns, and dairy building with 1½" asphalt. \$30,000.00

This project is proposed because it was possible through an original approval of the Board of Public Works for use of carry-over funds from the 1955-56 fiscal year, to secure a paving project in conjunction with work of the State Roads Commission in the area of the College Park campus. This placed the roads in good condition and gave us a contract that was much lower in cost per unit area than had been previously obtained. This was extended through the use of dedicated funds to pave several student parking areas and it is hoped that these funds can allow the completion of the paving of most of the existing lots.

(cont.)

(University of Maryland)
3- June 6, 1957 letter.

- "b. Construct parking lot between the Mathematics Building and the Physics Building for 192 cars. \$19,864.00

Little attention has been given in the past to adequate parking areas for the faculty and staff near their work. These lots are proposed to aid in providing such needed parking.

- "c. Building parking lot for 116 cars back of the Chapel \$ 8,369.50
See justification above.

- "d. Build service road from entrance road to the Dairy Building to the Rossborough Inn. 1,692.20

- "e. Build badly needed walks and steps on the north side of the Dining Hall. 1,290.00

- "f. Build walks and steps on the west side of the Student Activities Building. 1,282.00

- "g. Landscaping around existing parking lots. 3,291.50

- "h. Panic hardware, fire doors, and fire extinguishers to improve campus fire safety. 4,500.00

"The following projects that can be placed under contract immediately and completed by September. Bid figures will be available by June 10.

- "a. Enlarging the road around the Administration Building to accommodate additional cars for parking, and preparing area between the Administration Building and the Armory for parking. 20,500.00

- "b. Purchasing and installing additional telephone switchboard. 6,500.00

- "c. Improving the electrical feeder system on the campus so that the addition of the new library will not overload existing wiring. 10,000.

- "d. Utility extension from the south side of the existing Administration Building to the north side of the Administration Building to provide for the new Administration Annex. 10,000.00

- "2. College Park - Agriculture. Total \$117,919.20

Brucellosis indemnities. It is expected that not less than \$90,000 will remain in this fund at the end of the fiscal year. Of this money \$50,000 will be reverted to the State. It is proposed that the remaining funds, approximating \$40,000, be used for construction of a research laboratory building at the Central Farm in connection with the livestock studies that will be undertaken at this farm.

"This building can be placed under contract during this fiscal year and can be completed by September. It will be a one story cinder block building, 32' x 84', which would provide a laboratory for chemical analysis, a drying room for forage samples, a grinding and sample preparation room, a refrigerated sample preservation room, and an office.

"This farm is being transferred to the University as of July 1, 1957. At the time this matter was considered in the Legislature it was pointed out that the buildings on this farm were adequate for the research program and that we would not expect to request additional capital improvements for a number of years except for the particular building here proposed. Not having knowledge before the session of the Legislature that this farm would be transferred to the University, there was no way to place this in the request to the Planning Commission in last year's program so that the research program on this farm could get under way.

- "3. Baltimore.

- a. School of Dentistry. It is expected that not less than \$35,000 will remain in the program for the School of Dentistry at the end of the fiscal year. Approximately \$10,000 will be derived from salary savings and the remainder

(cont.)

(University of Maryland)
3- June 6, 1957 letter.

"from savings in operating fund accounts. During October or November the Pharmacy School will move from the present building shared by Dentistry and Pharmacy and this will leave an area to be renovated and equipped for the use of Dentistry. The school has made a careful effort during the entire year to effect as much savings as possible in order that a proposal might be made to the Board of Public Works for these funds to be used for this purpose. This proposal would be made during August or September in order that the renovation and equipping might take place during November or December.

- "b. School of Medicine. The School of Medicine is expected to have approximately \$75,000 in salary savings above the amount required and the University Hospital is expected to have approximately \$106,000 derived from income that exceeds the amount estimated in the budget and from salary savings.

A major renovation has been needed in the University Hospital in the operating and delivery room facility and in the x-ray facility. The project to make this renovation was approved at the May 28, meeting of the Board of Public Works. In order to make these areas fully operatable and to qualify for complete Hill-Burton participation, \$126,000 of the accumulated funds of the University Hospital and the Medical School should be used for the purchase of equipment. The equipment involved is readily obtainable, the funds can be obligated immediately, and the equipment that would be purchased would all be in the area of x-ray and radiology. It is proposed that \$106,000 of these funds be taken from the University Hospital and \$20,000 from the School of Medicine. This equipment would be on the list that has been examined and approved by the United States Public Health Service.

In the Medical School a major renovation and re-equipping is needed in the Pathology Department. This would require \$12,000 for equipment and \$35,000 for the construction work. Full plans and specifications have been prepared for this project and it will be possible to commit the funds immediately and to complete the project during September.

"4. Maryland State College.

It is expected that not less than \$17,000 will be carried over at the end of the year for Maryland State. It is possible that there will be some additional operating fund savings that will also be carried over. The \$17,000 is a direct result of repayment to Maryland State for loss of cattle. It is proposed that a request be made to the Board of Public Works, after the definite amount carried over is known, to use these funds for plant improvements on the Maryland State campus."

June 14, 1957 - "In my letter to you of June 6, proposing certain projects for which the University would like to obligate funds before the close of the fiscal year, mention was made of a possible proposal in the agricultural program with regard to mosquito control and that this matter would be further discussed with Mr. Rennie's Office. On June 13, representatives of the University met with Mr. Rennie for this purpose.

"In the mosquito control program under the Entomology Department in the Agricultural Services and Control program, we expect to have approximately \$75,000 balance at the close of the fiscal year. This is the First year of this particular project, which is devoted to permanent and temporary work to alleviate mosquito problems throughout the State. It is proposed that \$41,000 of these funds be used to construct a headquarters building on land owned by the State and used by the University in its agricultural program near Salisbury, and that the remaining funds be reverted to the State.

"This headquarters building would be of cinder block construction, would be 32' x 87', with a wing 16' x 51', and would be one story in height. This building would have offices for two members of the professional staff and a secretary, a laboratory, an area for the repair and storage of machinery, and an area for storage of the insecticides used in this control program. At the present time, office and machinery storage space is being rented in the Salisbury area and con-

(cont.)

(University of Maryland)
3- June 14, 1957 letter.

"siderable travel is necessary from College Park because facilities that we have been able to rent are not capable of adequately providing for the program on the Eastern Shore

"This headquarters building would serve the mosquito control project on the Eastern Shore and the work on the Western Shore would be headquartered in buildings at College Park. It is felt that the mosquito control program can be considered as a permanent program of the State and that this headquarters building, although rather simple in nature, will save the State considerable operating funds as this program expands.

"Detailed plans have been completed for this building and bids can be secured immediately. It is expected that construction can be completed during September.

"We would appreciate your consideration of this matter, and consideration of this request on June 19 by the Board of Public Works."

After due consideration and discussion of the above requests, the Board approved the requests of the University of Maryland for authority to use funds appropriated for the 1956-57 fiscal year for the purposes fully outlined above, and in brief as follows:

Equipment and Plant Improvements-College Park (All programs except Agriculture)	\$117,919.20
College Park-Agriculture, for construction of a research laboratory building at the Central Farm.	40,000.00
Baltimore - School of Dentistry, for renovations	45,000.00
School of Medicine and University Hospital, for purchase of equipment.	126,000.00
Medical School, for renovation and re-equipping Pathology Department.	47,000.00
Maryland State College - plant improvements.	17,000.00
Agricultural program, for mosquito control - Salisbury.	41,000.00 .

It was understood that these amounts are estimates only, and that the actual amounts and contracts for the above projects will be submitted to the Board of Public Works in the usual manner.

Dr. Wilson H. Elkins, President, and Dr. Albin O. Kuhn, Assistant to the President, appeared before the Board in connection with the above matters.

4- Upon the recommendation of the State Comptroller's Office, the Board approved the reversion of the following items, appropriated to the University of Maryland, to the Annuity Bond Fund account, as these funds are no longer required by the University:

General Construction Loan of 1951 - Item 275	\$.61¢
Item 280	79.48
General Construction Loan of 1953 - Item 161	37.04
Item 171	292.80
General Construction Loan of 1956 - Item 154	29.33 .

5- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 161	List 171	\$295.14
General Construction Loan of 1956 - Item 148	List 162	37.00
Item 149	List 167	5,019.00 .

6- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the University of Maryland, Baltimore, of Change Order 6, in the amount of \$4,362.75, to contract with Baltimore Contractors, Inc., approved August 6, 1956, for Construction of School of Pharmacy. Fee is applicable to Wm. F. Stone. Payment is to be made from the General Construction Loan of 1956-Item #160. (agenda 7)

(cont.)

(University of Maryland)

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item #169 --

Reimbursement to Payroll account for personnel covering the period May 1, 1957 to May 8, 1957. (6-A)	\$ 747.25
Reimbursement to Payroll account for personnel covering the period May 9 to May 15, 1957. (6-A)	747.25
Reimbursement to payroll account for period May 16 to May 22, 1957. (")	747.25
Reimbursement for materials furnished by various vendors. (6-B)	3,800.23

General Construction Loan of 1954 - Item #119 --

Walton & Madden, architects, for 1/3 cost of bronze plaque for Journalism Building. (item 36)	81.67
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General Construction Loan of 1956 - Item #148 --

Baltimore Transfer Co., for freight charges on bronze sign for Journalism Building. (6-C)	3.75 .
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8- Crisfield -

Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice, in the amount of \$157.50, from W. Ballard Miles, for engineering services in connection with construction of boat docks at Laboratory site. Funds are available in the General Construction Loan of 1956 - Item #164. (agenda item 37)

9- Salisbury -

Upon the recommendation of the Department of Public Improvements, agenda item 38, the Board approved award of contract for construction of Poultry Isolation Laboratory to Carl J. Williams & Son, covering Base Bid, Alternates 2, 3, 4 and 7, in the amount of \$32,103.00. Fee is applicable to William Calder Harris. Funds are available for this work in the General Construction Loan of 1956 - Item #150.

WESTERN MARYLAND STATE HOSPITAL:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Western Maryland State Hospital:

General Construction Loan of 1955 - Item 51	List 5	\$2,063.83 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph O'McLusker
Secretary.

